CITY OF LEOMINSTER

CITY COUNCIL

JUNE 26, 2017

JOHN P. MAHAN CITY COUNCIL CHAMBERS

THE THE WAS OFFICE

2017 JUN 22 PM 2: 00

HEARING BEFORE THE CITY COUNCIL, 6:45 P.M

79-17 Comcast of Massachusetts III, Inc.: Place two (2) 40' Utility Poles on the Northerly side of Lanides Lane and a 3" Diameter Sch. 80 PVC Conduit to be above grade, to the backside of the guardrail for telecommunications conduit service to the Fitchburg Easterly Wastewater Treatment Plant. (Public Service)

HEARING BEFORE THE CITY COUNCIL, 6:50 P.M

Relative to amending Chapter 2 of the Revised Ordinances entitled "Administration" by amending Section 2-42.1 entitled "Fee Schedule" by deleting the fee amounts for Gasoline, Vehicle Tank Pump and Adjusting and inserting new fee amounts. (Legal Affairs – Petition 66-17)

HEARING BEFORE THE CITY COUNCIL, 6:55 P.M

Relative to amending Chapter 13 of the Revised Ordinances entitled "Motor Vehicles and Traffic" by amending Section 13-25 entitled "Parking for Sale Prohibited" by inserting a new subsection, Section 13-25.1 entitled "Parking for Sale on City Property". (Legal Affairs – Petition 70-17)

HEARING BEFORE THE CITY COUNCIL, 7:00 P.M

- C-103 Relative to the appropriation of \$120,869,649.95 to the Fiscal Year 2018 General Fund Budget Accounts as listed; same to be raised/offset by Fiscal Year 2018 Revenue. (Finance)
- C-104 Relative to the appropriation of \$5,717,030.97 to the Fiscal Year 2018 Water Department Budget Accounts as listed; same to be raised/offset by Fiscal Year 2018 Water Rates to be collected as authorized by Massachusetts General Law Chapter 44 Section 53E. (Finance)
- C-105 Relative to the appropriation of \$5,578,201.43 to the Fiscal Year 2018 Sewer Department Budget Accounts as listed; same to be raised/offset by Fiscal Year 2018 Sewer Rates to be collected as authorized by Massachusetts General Law Chapter 44 Section 53E. (Finance)

PUBLIC FORUM, 7:15 P.M.

REGULAR MEETING OF THE CITY COUNCIL, 7:30 P.M.

ROLL CALL

APPROVAL OF RECORDS

COMMUNICATIONS

| C-106 | EMERGENCY PREAMBLE Relative to the appropriation of \$75,000.00 to the Health Refuse Collection Disposal Expense Account; same to be transferred from the Excess and Deficiency Account. (Finance) | | | |
|-----------|---|--|--|--|
| C-107 | EMERGENCY PREAMBLE Relative to the appropriation of \$29,265.00 to the Insurance Expense Account; same to be transferred from the Excess and Deficiency Account. (Finance) | | | |
| C-108 | EMERGENCY PREAMBLE Relative to the appropriation of \$10,000.00 to the Municipal Building Expense Account; same to be transferred from the Excess and Deficiency Account. (Finance) | | | |
| C-109 | EMERGENCY PREAMBLE Relative to the appropriation of \$35,000.00 to the Police Department Overtime Account; same to be transferred from the Police Department Salary and Wages Account. (Finance) | | | |
| C-110 | Relative to the appropriation of \$1,085,399.00 to the Street Resurfacing Expense Account; same to be transferred from the Highway State and Receipts Reserved for Appropriation Account. (Finance) | | | |
| PETITIONS | | | | |
| 80-17 | John M. Dombrowski: Accept the provisions of M.G.L. Chapter 44, Section 32 pursuant to Special Act 329 of the Acts of 1987 entitled "An Act Increasing Local Control Over the Annual School Budget". (Legal Affairs) | | | |
| 81-17 | Interim Chief Michael Goldman: Amend Section 13-34 of the Revised Ordinances entitled "No Parking on Certain Streets" by adding the north side of Wachusett Street beginning at the intersection of Pleasant Street, 450 feet west on Wachusett Street. (Legal Affairs) | | | |

PETITIONS, Cont.

82-17 Carolyn A. Parker for NJLJ Properties, LLC: Grant a license to store a total of 35,000 gallons of which 26,000 gallons is gasoline and 9,000 gallons is diesel fuel at 180 Central Street. (Legal Affairs)

APPOINTMENTS

2017-2018 Election Workers - terms to expire August 31, 2018

MATTERS BEFORE THE CITY COUNCIL

WAYS & MEANS

- C-85 Dean J. Mazzarella, Mayor: Exempt Paula Valiton, a paraprofessional for the Leominster School Department, from the Conflict of Interest Law as provided for in M.G.L. Chapter 268 A, Section 20B as she will be taking a position as an enrichment program instructor for the Recreation Department.
- C-86 Dean J. Mazzarella, Mayor: Exempt Lisa Marie Rivera, a tutor for the Leominster School Department, from the Conflict of Interest Law as provided for in M.G.L. Chapter 268 A, Section 20B as she will be taking a position as an enrichment program instructor for the Recreation Department.
- C-87 Dean J. Mazzarella, Mayor: Exempt Erica Macedo, a special education teacher for the Leominster School Department, from the Conflict of Interest Law as provided for in M.G.L. Chapter 268 A, Section 20B as she will be taking a position as an enrichment program instructor for the Recreation Department.

LEGAL AFFAIRS

Michael J. King: Grant an Easement for an existing driveway for the property located at 767 Willard Street.

PUBLIC SERVICE

79-17 Comcast of Massachusetts III, Inc.: Place two (2) 40' Utility Poles on the Northerly side of Lanides Lane and a 3" Diameter Sch. 80 PVC Conduit to be above grade, to the backside of the guardrail for telecommunications conduit service to the Fitchburg Easterly Wastewater Treatment Plant.

CITY OF LEOMINSTER – FINANCIAL REPORT

FINANCE

| C-88 | Relative to the appropriation of \$14,500.00 to the Cemetery Expense Account; same to be transferred from the Cemetery Perpetual Care Income Account. | | | |
|------|--|----|------------|--|
| C-89 | Relative to the appropriation of \$85,301.00 to the Cemetery Salary and Wages Account; same to be transferred from the Cemetery Perpetual Care Income Account. | | | |
| C-90 | Relative to the appropriation of \$37,000.00 to the Library Expense Account; same to be transferred from the Library Salary and Wages Account. | | | |
| C-91 | Relative to the appropriation of \$17,500.00 to the Medicare Expense Account; same to be transferred from the Collective Bargaining Expense Account, prior year. | | | |
| C-92 | Relative to the appropriation of \$282,783.00 to the FY2018 Workers Compensation Loss Fund Insurance Expense Account; same to be transferred from the following Prior Year Loss Funds: | | | |
| | FY2017 Workers Compensation Loss Fund | \$ | 55,623.77 | |
| | FY2016 Workers Compensation Loss Fund | \$ | 160,000.00 | |
| | FY2015 Workers Compensation Loss Fund | \$ | 40,000.00 | |
| | FY2013 Workers Compensation Loss Fund | \$ | 15,022.54 | |
| | FY2012 Workers Compensation Loss Fund | \$ | 10,000.00 | |
| | FY2010 Workers Compensation Loss Fund | \$ | 2,136.46 | |
| | FY2009 Workers Compensation Loss Fund | \$ | 0.23 | |
| C-93 | Relative to the appropriation of \$20,000.00 to the Assessor's Department Expense Account; same to be transferred from the Excess and Deficiency Account. | | | |
| C-94 | Relative to the appropriation of \$80,000.00 to the Municipal Building Capital Outlay Expense Account; same to be transferred from the Excess and Deficiency Account. | | | |
| C-95 | Relative to the appropriation of \$20,000.00 to the Highway General Expense Account; same to be transferred from the Excess and Deficiency Account. | | | |
| C-96 | Relative to the appropriation of \$200,000.00 to the Sidewalk Expense Account; same to be transferred from the Excess and Deficiency Account. | | | |
| C-97 | Relative to the appropriation of \$276,100.00 to the Sanitation and Drainage Expense Account; same to be transferred from the Excess and Deficiency Account. | | | |
| C-98 | Relative to the appropriation of \$140,000.00 to the Fire Department Capital Outlay Expense Account; same to be transferred from the Excess and Deficiency Account. | | | |

MATTERS BEFORE THE CITY COUNCIL, Cont.

FINANCE

| C-99 | Relative to the appropriation of \$243,000.00 to the School Department Expense Account; same to be transferred from the Excess and Deficiency Account. |
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| C-100 | Relative to the appropriation of \$250,000.00 to the School Department Expense Account; same to be transferred from the Excess and Deficiency Account. |
| C-101 | Relative to the appropriation of \$5,150.00 to the Planning Department Expense Account; same to be transferred from the Excess and Deficiency Account. |
| C-102 | Relative to the appropriation of \$80,000.00 to the Veteran Services Capital Outlay Expense Account; same to be transferred from the Excess and Deficiency Account. |
| C-103 | Relative to the appropriation of \$120,869,649.95 to the Fiscal Year 2018 General Fund Budget Accounts as listed; same to be raised/offset by Fiscal Year 2018 Revenue. |
| C-104 | Relative to the appropriation of \$5,717,030.97 to the Fiscal Year 2018 Water Department Budget Accounts as listed; same to be raised/offset by Fiscal Year 2018 Water Rates to be collected as authorized by Massachusetts General Law Chapter 44 Section 53E. |
| C-105 | Relative to the appropriation of \$5,578,201.43 to the Fiscal Year 2018 Sewer Department Budget Accounts as listed; same to be raised/offset by Fiscal Year 2018 Sewer Rates to be collected as authorized by Massachusetts General Law Chapter 44 Section 53E. |

OLD BUSINESS

2nd Reading Ordinance – Amend Chapter 2 of the Revised Ordinances entitled "Administration" by amending Section 2-42.1 entitled "Fee Schedule" by deleting the fee amounts for Gasoline, Vehicle Tank Pump and Adjusting and inserting new fee amounts. (Legal Affairs – Petition 66-17)

2nd Reading Ordinance – Amend Chapter 13 of the Revised Ordinances entitled "Motor Vehicles and Traffic" by amending Section 13-25 entitled "Parking for Sale Prohibited" by inserting a new subsection, Section 13-25.1 entitled "Parking for Sale on City Property". (Legal Affairs – Petition 70-17)

NEW BUSINESS

1st Reading Ordinance – Amend Chapter 13 of the Revised Ordinances entitled "Motor Vehicles and Traffic" by amending Section 13-77 entitled "Stop Signs" by inserting the Montrose Street, against southbound drivers at Grant Street. (Legal Affairs – Petition 77-17)

RESOLUTION - Regarding Department of Revenue Financial Management Review

COMMUNITY CALENDAR

Lynn A. Bouchard City Clerk June 22, 2017